



Announcement Summary

Entity name

RENERVE LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 12, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
RNVAU	OPTION EXPIRING 24-OCT-2028 EX \$0.25	50,000	Cancellation by agreement between the entity and the holder	12/12/2025
RNVAX	OPTION EXPIRING 24-OCT-2028 EX \$0.35	50,000	Cancellation by agreement between the entity and the holder	12/12/2025
RNVAZ	OPTION EXPIRING 02-DEC-2030 EX \$0.25	100,000	Cancellation by agreement between the entity and the holder	12/12/2025
RNVAAA	OPTION EXPIRING 02-DEC-2030 EX \$0.30	100,000	Cancellation by agreement between the entity and the holder	12/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

RENERVE LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

614848216

1.3 ASX issuer code

RNV

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/12/2025

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

RNVAZ : OPTION EXPIRING 02-DEC-2030 EX \$0.25

Unquoted +equity securities that have ceased**Number of securities that have ceased**

100,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

RNVAAA : OPTION EXPIRING 02-DEC-2030 EX \$0.30

Unquoted +equity securities that have ceased**Number of securities that have ceased**

100,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

RNVAU : OPTION EXPIRING 24-OCT-2028 EX \$0.25

Unquoted +equity securities that have ceased**Number of securities that have ceased**

50,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No



Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

RNVAX : OPTION EXPIRING 24-OCT-2028 EX \$0.35

Unquoted +equity securities that have ceased

Number of securities that have ceased

50,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

12/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RNV : ORDINARY FULLY PAID	132,402,578

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RNVAS : OPTION EXPIRING 24-OCT-2030 EX \$0.20	123,334
RNVAT : OPTION EXPIRING 24-OCT-2030 EX \$0.25	173,333
RNVAU : OPTION EXPIRING 24-OCT-2028 EX \$0.25	100,000
RNVAV : OPTION EXPIRING 24-OCT-2030 EX \$0.30	273,333
RNVAW : OPTION EXPIRING 24-OCT-2028 EX \$0.30	100,000
RNVAX : OPTION EXPIRING 24-OCT-2028 EX \$0.35	0
RNVAY : OPTION EXPIRING 02-DEC-2030 EX \$0.20	1,613,079
RNVAZ : OPTION EXPIRING 02-DEC-2030 EX \$0.25	538,232
RNVAAA : OPTION EXPIRING 02-DEC-2030 EX \$0.30	1,944,907
RNVAAB : OPTION EXPIRING 02-DEC-2030 EX \$0.40	640,296
RNVAAC : OPTION EXPIRING 02-DEC-2030 EX \$0.60	772,012
RNVAA : ORDINARY FULLY PAID RESTRICTED	300,000
RNVAB : ORDINARY FULLY PAID RESTRICTED	272,725
RNVAC : ORDINARY FULLY PAID RESTRICTED	572,725



RNVAD : ORDINARY FULLY PAID RESTRICTED	150,000
RNVAE : ORDINARY FULLY PAID RESTRICTED	505,121
RNVAF : ORDINARY FULLY PAID RESTRICTED	31,255,716
RNVAG : OPTION EXPIRING 22-NOV-2027 RESTRICTED	2,951,595
RNVAJ : OPTION EXPIRING 15-JUN-2026 EX \$0.35	250,000
RNVAK : OPTION EXPIRING 15-JUN-2026 EX \$0.50	250,000
RNVAL : OPTION EXPIRING 17-APR-2028 EX \$0.25	100,000
RNVAM : OPTION EXPIRING 01-JUL-2029 EX \$0.35	150,000
RNVAN : OPTION EXPIRING 11-SEP-2029 EX \$0.35	600,000
RNVAR : OPTION EXPIRING 01-FEB-2030 EX \$0.30	100,000
RNVAQ : OPTION EXPIRING 01-FEB-2030 EX \$0.20	100,000
RNVAP : OPTION EXPIRING 01-FEB-2030 EX \$0.15	100,000
RNVAO : OPTION EXPIRING 01-FEB-2030 EX \$0.12	100,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.